MONTEBELLO UNIFIED SCHOOL DISTRICT
Minutes of the Regular Meeting of the Board of Education
May 3, 2018

The following members of the Board of Education were present:  

MEMBERS PRESENT
Ms. Joanna Flores, President
Dr. Lani Cupchoy, Clerk
Mr. Hector A. Chacon, Member
Mr. Edgar Cisneros, Member

Absent:  
Mr. Benjamin Cárdenas, Vice President

Student representatives:
Emilio Rochin, Applied Technology Center
Estevan Arce, Vail High School
Omar Perez, Bell Gardens High School
Selina Duran, Montebello High School
Sofia Carmona, Schurr High School

The following members of the executive cabinet were present:  

EXECUTIVE CABINET
Dr. Anthony J. Martinez  
Superintendent of Schools
Dr. Angel E. Gallardo  
Assistant Superintendent, Human Resources
Ms. Elvira Alvarado  
Interim Assistant Superintendent, Educational Services
Ms. Marlene M. Pitchford  
Director, Classified Human Resources

Dr. Mark Skvarna, Fiscal Adviser from the Los Angeles County Office of Education, was present.

FISCAL ADVISER - LOS ANGELES COUNTY OFFICE OF EDUCATION

Mr. Rick Olivarez, legal counsel from Olivarez Madruga Lemieux & O’Neill, LLP, was present.

LEGAL COUNSEL

The meeting of the Board of Education was convened in regular session by President Flores at 6:21 p.m. and was opened with the Pledge of Allegiance.

CALL TO ORDER - 6:21 P.M.
Dr. Cupchoy made the following motion, which was seconded by Mr. Cisneros:

**APPROVAL OF MINUTES**

That the Board of Education approve the following minutes of the regular meeting held April 19, 2018, as they appear in unadopted copy distributed April 30, 2018.

President Flores called for a voice vote. All “aye” votes were received by the three board members present. President Flores declared the motion carried.

Ms. Flores: Aye
Dr. Cupchoy: Aye
Mr. Cisneros: Aye
Mr. Chacon: was not present at the time of the vote

The agenda for the regular meeting of May 3, 2018, was presented. The following requests for modifications were presented:

- #10A through #10D – were revised.
- Item 9b-7- “Approval of Successor Collective Bargaining Agreement between the Board of Education of the Montebello Unified School District (MUSD) and the California School Employees Association (CSEA), Chapter 505 for School Years 2016-2017 through 2018-2019,” - was pulled from the agenda.

On motion of Dr. Cupchoy, seconded by Mr. Cisneros, the agenda was adopted as amended. President Flores called for a voice vote. All “aye” votes were received by the three board members present. President Flores declared the motion carried.

Ms. Flores: Aye
Dr. Cupchoy: Aye
Mr. Cisneros: Aye
Mr. Chacon: was not present at the time of the vote

**PRESENTATION: 2018 SHELL ECO-MARATHON COMPETITION**

Mr. Francisco Arregui, Principal and Mr. Armando Hernandez, teacher from Schurr High School, presented to the Board of Education on the 2018 Shell Eco-Marathon Competition. Schurr High School placed 17th out of 180 teams.

Schurr High School Students and Advisors were recognized by the Board of Education with a Certificate of Recognition.
PRESENTATION: VAIL HIGH SCHOOL – MODEL CONTINUATION HIGH SCHOOL AWARD

Mr. Horacio Perez, Vail High School Principal presented to the Board of Education on the Model Continuation High School Award they received on April 27, 2018 in San Diego.

The Board of Education presented Mr. Perez with a Certificate of Recognition.

Representative from the Montebello Council Parent Teacher Association, was present.

Representatives from the Association of Montebello School Administrators, Montebello Teachers Association, California School Employees Association, and the MUSD Police Officers Association were present.

Hector Chacon joined his colleagues during the Montebello Teachers Association comments.

DISCUSSION AND ACTION ITEMS:

#10A. PUBLIC HEARING – 6:30 P.M. - RESOLUTION NO. 41 (2017-2018) RESOLUTION TO CONVEY AN EASEMENT FOR PUBLIC UTILITY PURPOSES TO SOUTHERN CALIFORNIA EDISON

Montebello Unified School District (“District”) is the owner of certain real property located at 820 N. Wilcox Ave, Montebello, CA 90640 Montebello, commonly known as Schurr High School (“Property” or “Campus”).

Southern California Edison (“Edison”) seeks the District’s conveyance of a certain portion of the Property in the form of a Conveyance of Easement (“Proposed Easement”) for public utility purposes to install, construct, operate, and maintain a 16 kilovolt (“kV”) electrical supply system and associated equipment and structures near the southern edge of the Campus, as further set forth in the Resolution.

In 2012, the District granted a similar easement to Edison to install, construct, operate, and maintain a 16-kV electrical supply system (“Existing Easement”) near the southern edge of the Campus near the baseball field, and it is currently still in place.
The easement is necessary to sustain power in the area near Schurr High School and to minimize power outages and disturbances caused by increased power usage in the area.

The Proposed Easement would be located adjacent to the Existing Easement, both of which will be located over 50 feet from the fence line of the Campus’s baseball field.

Pursuant to the California Department of Education’s regulations, the property line of a school should be at least 100 feet from the edge of a power line easement with a power line having 50 to 133 kV. (Cal. Code Regs. tit. 5, § 14010 subd. (c)(1).) The Proposed Easement and Existing Easement’s combined electrical supply system is 32 kV and would be located a safe distance from the baseball field fence line, which would meet the requirements of the regulation.

Pursuant to Education Code sections 17556 et seq., the District’s Board may convey an easement for public utility purposes.

District staff has independently determined that the Proposed Easement area is not needed for classroom buildings.

On April 19, 2018, the Board adopted Resolution 36 (2017-2018) Resolution of Intention to Convey Easement for Public Utility Purposes to Southern California Edison.

On April 20, 2018, District staff gave public notice of the public hearing to be held on May 3, 2018.

The Board must hold the public hearing to determine if there are any formal protests to the conveyance before adopting the resolution conveying the easement. Per Education Code section 17560, a formal protest consists of a petition protesting by at least 10 percent of the qualified electors signing a petition that is filed with the District’s Board. If such a petition is filed, the Board shall submit the question of whether the proposed conveyance should be made to the County of Los Angeles Superintendent of Schools, whose decision is final.

If the Superintendent of Schools approves the proposed conveyance, the Board may adopt the resolution; otherwise, no further action can be taken.

The Resolution to Convey an Easement for Public Utility Purposes to Southern California Edison requires a two-thirds vote of the Board to be adopted.

President Flores declared the public hearing open.

President Flores called for any comments or questions from the Board of Education and audience. Hearing no comments or questions from the Board of Education and audience, President Flores declared the public hearing closed.

On motion of Mr. Cisneros, seconded by Dr. Cupchoy,

That the Board of Education adopt the attached Resolution No. 41 (2017-2018), to Convey the Easement for Public Utility Purposes to Southern California Edison.
President Flores called for a voice vote. All “aye” votes were received by the four board members present. President Flores declared the motion carried.

Ms. Flores: Aye
Dr. Cupchoy: Aye
Mr. Cisneros: Aye
Mr. Chacon: Aye

[A copy of “Resolution No. 41 (2017-2018) To Convey An Easement For Public Utility Purposes To Southern California Edison,” is attached to the Official Minutes of the Board of Education meeting May 3, 2018, as pages 5a(1) through 5a(2).]

#10B. RESOLUTION NO. 40(2017-2018) CALIFORNIA DAY OF THE TEACHER MAY 9, 2018

On motion of Mr. Chacon, seconded by Dr. Cupchoy, the following resolution was adopted:

Montebello Unified School District
California Day of the Teacher
May 9, 2018
Resolution No. 40(2017-2018)

"California Teachers: The League of Extraordinary Educators"

WHEREAS, the California Legislature has created the Day of the Teacher to honor teachers and the teaching profession; and

WHEREAS, Education Code Section 37222 has established the second Wednesday of each May as the Day of the Teacher, this year’s annual observance thus being May 9, 2018; and

WHEREAS, providing quality education to our young people continues to be our greatest challenge in education as well as our most vital responsibility; and

WHEREAS, we rely largely on school teachers to ensure proper instruction in a wide variety of subjects, ranging from arithmetic to zoology; and

WHEREAS, in addition to teaching academics, teachers provide guidance, support, and encouragement to their students; and

WHEREAS, many times it is the interest and attention of a favorite teacher that steers a student into a career field; and
WHEREAS, the Board of Education is extremely proud of the many exemplary teachers who serve the students in the Montebello Unified School District; and

WHEREAS, it is appropriate that the Board of Education recognize teachers in the Montebello Unified School District and express gratitude for the care and concern they have for their students;

NOW, THEREFORE, BE IT RESOLVED, that schools in the Montebello Unified School District set aside May 9, 2018, to honor and recognize the outstanding contributions teachers have made to our communities and encourage all citizens to participate in observances that express their appreciation.

President Flores called for a voice vote. All “aye” votes were received by the four board members present. President Flores declared the motion carried.

   Ms. Flores:   Aye
   Dr. Cupchoy:  Aye
   Mr. Cisneros:  Aye
   Mr. Chacon:   Aye

#10C. APPROVAL OF RESOLUTION NO. 44(2017-2018) CLASSIFIED SCHOOL EMPLOYEE WEEK MAY 20-26, 2018

On motion of Dr. Cupchoy, seconded by Mr. Cisneros, the following resolution was adopted:

Montebello Unified School District
Classified School Employee Week
May 20-26, 2018
Resolution No. 44(2017-2018)

WHEREAS, the efforts of classified staff members in the Montebello Unified School District are essential and critical to the successful functioning of the District and programs; and

WHEREAS, classified school employees contribute to the establishment and promotion of a positive instructional environment and play a vital role in providing for the welfare and safety of Montebello Unified School District’s students; and

WHEREAS, Montebello Unified School District classified staff members assist in the support of all educational programs and services at both school sites and the central office; and

WHEREAS, classified employees are indispensable in providing high quality, business, data processing, maintenance, and educational-related programs and services; and
WHEREAS, classified employees in the Montebello Unified School District are deserving of special recognition for their many contributions in a wide variety of roles to the institution of public education in this county, state and nation;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Montebello Unified School District joins with the California School Employees Association in proclaiming the week of May 20-26, 2018, to be Classified School Employee Week; and

BE IT FURTHER RESOLVED, that the Board of Education urges all schools and certificated staff members throughout this District to recognize classified employees during this week as partners in education and to applaud their hard work and dedication to the success of public education.

President Flores called for a voice vote. All “aye” votes were received by the four board members present. President Flores declared the motion carried.

Ms. Flores: Aye
Dr. Cupchoy: Aye
Mr. Cisneros: Aye
Mr. Chacon: Aye

#10D. RESOLUTION NO. 42(2017-2018) “MENTAL HEALTH AWARENESS MONTH” MAY 2018

On motion of Mr. Cisneros, seconded by Mr. Chacon, the following resolution was adopted:

Montebello Unified School District
Resolution No. 42(2017-2018)
Mental Health Awareness Month
May 2018

WHEREAS, mental health is essential to everyone’s overall health and well-being; and

WHEREAS, all Americans experience times of difficulty and stress in their lives; and

WHEREAS, prevention is an effective way to reduce the burden of mental health conditions; and

WHEREAS, addressing the complex mental health needs of children, youth and families today is fundamental to the future of the Montebello Unified School District community and the entire State of California; and

WHEREAS, the need for comprehensive, coordinated and integrated physical and mental health services for children, youth, and families places upon our Montebello Unified School District community a critical responsibility; and
WHEREAS, the entire Montebello Unified School District employees, through a unique and holistic approach to serving children, adolescents and their caregivers, together with our Mental Health Agency Partners are effectively responding to and caring for the mental health needs of children, youth and families in our community; and

WHEREAS, it is appropriate that a month be set apart each year to raise awareness of the need to prioritize our children, youth and families’ mental health and well-being; and

WHEREAS, the Board of Education applauds the hard work and dedication of our District Staff (Teachers, Counselors, Psychologists, Nurses, Administrators and all other support staff) and Mental Health Agency Partners who together ensure invaluable mental health services that contribute to a healthy, supportive and physically and emotionally safe environment for all our students and families; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, does hereby proclaim the month of May 2018 to be Mental Health Awareness Month uniting our District Staff, Community of families and Mental Health Partners in fighting stigma through enhanced awareness, understanding and transforming treatment through clinical research and compassioned delivery, paving the way for prevention, intervention, recovery and cure.

Subscribed to and ordered to become part of the official minutes of the Montebello Unified School District Board of Education this third day of May 2018.

President Flores called for a voice vote. All “aye” votes were received by the four board members present. President Flores declared the motion carried.

Ms. Flores:    Aye
Dr. Cupchoy:   Aye
Mr. Cisneros:  Aye
Mr. Chacon:    Aye

CONSENT AGENDA

On motion of Mr. Cisneros, seconded by Dr. Cupchoy the following “consent agenda” resolutions were adopted. President Flores called for a voice vote. All “aye” votes were received by the four board members present. President Flores declared the motion carried.

Ms. Flores:    Aye
Dr. Cupchoy:   Aye
Mr. Cisneros:  Aye
Mr. Chacon:    Aye
PURCHASE ORDER REPORT SUMMARY NO. 15(2017-2018)

That the Board of Education approve Purchase Order Report Summary No. 15(2017-2018) dated April 23, 2018, in the total amount of $486,119.36, it being certified all are in accordance with provisions of California Education Code and Policies of the Board of Education.

INFORMATIONAL ITEM

The following report was presented as information for members of the Board of Education:

• Suspensions of Pupils – Report dated March through April 2018

ATTENDANCE AT MEETINGS/WORKSHOPS/CONFERENCES

That the Board of Education authorize/ratify participation in the following meetings/workshops/conferences:

<table>
<thead>
<tr>
<th>ACTIVITY</th>
<th>AUTHORIZED PERSONNEL</th>
<th>DIVISION</th>
</tr>
</thead>
<tbody>
<tr>
<td>All meetings listed below</td>
<td>Board Members Advance authorized</td>
<td>Board of Education Superintendent’s Office</td>
</tr>
<tr>
<td></td>
<td>Superintendent</td>
<td></td>
</tr>
</tbody>
</table>

MEETINGS

LACOE – Rights, Respect, Responsibility Training of Trainers Downey, CA April 2018

Certificated Laurie Capps (DO) $45.00 S&C Educational Services

The Kresge Foundation Transition To College Facilitator Training Institute Rancho Cucamonga, CA April 2018

Classified Alejandra Cortez Eleuterio Davila Katie Navarro (DO) Release Time Only Pupil and Community Services

Credential Counselors and Analysts of California (CCAC) 2018 Spring Regional Meeting-CSU Northridge Costa Mesa, CA May 2018

Rosemarie Blankenship (DO) Release Time Only Human Resources
<table>
<thead>
<tr>
<th>Event</th>
<th>Presenters</th>
<th>Per Diem</th>
<th>Educational Services</th>
</tr>
</thead>
<tbody>
<tr>
<td>Career Academy Senior Portfolio Evaluation and Curriculum Development</td>
<td>Anthony Richards (MHS)</td>
<td>(up to 6 hours) Perkins</td>
<td></td>
</tr>
<tr>
<td>Montebello High School May 2018</td>
<td>Certificated Adolfo Rodriguez (MHS)</td>
<td>(up to 6 hours) Perkins</td>
<td></td>
</tr>
<tr>
<td>WORKSHOPS</td>
<td>Administrative/ Certificated</td>
<td>$45.00 per hour per person</td>
<td></td>
</tr>
<tr>
<td>Creative Curriculum for Preschool Training</td>
<td>Up to 45 persons (HSO)</td>
<td>(up to 16 hours each) Head Start</td>
<td></td>
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<tr>
<td>Bell Gardens, CA June 2018</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CONFERENCES</td>
<td>Administrative Management Certificated/ Classified</td>
<td>Quiet Cannon to receive an amount not to exceed $8575.00 for facility, break out rooms and food, plus other expenses (expenses not to exceed an additional $9425.00) Medi-Cal LEA for WORKABILITY</td>
<td></td>
</tr>
<tr>
<td>7th Annual College to Career Conference Montebello, CA April 2018</td>
<td>Up to 180 persons (Various sites)</td>
<td></td>
<td></td>
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<tr>
<td><em>(Orig. Bd: 10/5/17 increase amount)</em></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>California Association for Bilingual Education (CABE) – Regional Conference for Parents and Para-Educators Riverside, CA May 2018</td>
<td>Dominic Picon (SHS)</td>
<td>$183.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Board Representatives/ Parents</td>
<td>$175.00 advance authorized for registration Title I</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Up to 10 persons (SHS)</td>
<td>$235.00 per person</td>
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<tr>
<td></td>
<td></td>
<td>$175.00 advance authorized per person for registration Title I</td>
<td></td>
</tr>
</tbody>
</table>
Office of Head Start Region 9 New Fiscal Officer Institute – Fiscal 101 San Francisco, CA May 2018
Administrative Mariana Sanchez (HSO) $725.00 $300.00 advance authorized for lodging Head Start

Professional Education Systems, Inc. (PESI) Rewire the Anxious Brain Pasadena, CA May 2018
Certificated Cynthia Almazan-Swanson (DO) $234.90 Special Education Services
Certificated Connie Arellano (DO) Release Time Only

Comprehensive Adult Student Assessment System (CASAS) National Summer Institute 2018 San Diego, CA June 2018
Certificated Exsa Perez (MOA) $1330.00 per person $625.00 advance authorized per person for registration Adult Education
Classified Stephanie Fuentes (FPA)

Crisis Prevention Institute Nonviolent Crisis Intervention Training Program San Diego, CA July – August 2018
Certificated Shannon Romo Laura Gardea (DO) $4015.60 per person $3268.00 advance authorized per person for registration & lodging Special Education

EMPLOYMENT OF CONSULTANTS

That the Board of Education authorize/ratify employment of the following consultants:

<table>
<thead>
<tr>
<th>MEETINGS/SERVICES</th>
<th>CONSULTANT</th>
<th>FUNDING</th>
<th>DIVISION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Provide Independent Educational Evaluation (IEE) in areas of Need, Cognitive, Academic, Social-Emotional and Attention Modules, Functional Behavioral</td>
<td>Educational Testing and Assessment, Inc.</td>
<td>$6,500.00 per IEE (not to exceed 5 Assessments)</td>
<td>Educational Services</td>
</tr>
</tbody>
</table>
Assessments, Diagnostic
Interviews, Record Review,
Various Testing Scales,
Primary Intelligence,
Academic Auditory, Visual-
Motor Integration Testing as
it Pertains to Student Needs,
Functional Behavioral
Assessment (FBA)
District Wide
2017-2018 School Year

Provide Direct One-to-One
Implementation of Program
Goals (BII) Data Collection,
Supervision of Services
(BID), Observations,
Verbal/Written Feedback,
Functional Behavioral
Assessment (FBA), Provide
Progress Reports, Attendance
at IEP’s,
District Wide
School Year 2017-2018
(Original Bd. Date 8/17/17
Increase NTE amount)

Provide Children with Autism
Spectrum Disorders (ASD),
Behavioral Supports,
Treatment Planning,
Supervision,
1:1 Paraprofessional and
Applied Behavior Analyst
(ABA) Services, Direct and
Indirect Services and Expert
Witness Testimony
District Wide
School Year 2017-2018
(Original Bd. Date 12/21/17
Increase NTE amount)

Autism Spectrum
Therapies

$75.00 per hour for BII
services, $125.00 per hour
for BID services, $1875.00
per FBA, (NTE:
$75,000.00) Special
Education/IDEA

Behavioral Education
for Children with
Autism, LLC (BECA)

$175.00/hr. direct
assessment, $145.00/hr.
treatment planning,
$45.90-$175.00/hr. direct
supervision, $45.90-
$145.00/hr. indirect
supervision, $92.00-
$100.00/hr. ABA services,
$45.90-75.00/hr., 1:1
services $200.00-
$300.00/hr. indirect/direct
expert witness testimony
(NTE: $100000.00)
Special Education IDEA

Educational Services
Provide Special Education
Specialized Academic Instruction, Tutoring and Transition Services, Speech and Language Assessment/Therapy (SL), Occupational Therapy/Assessments (OT), (FBA), Functional Analysis Assessment (FAA)
Behavioral and Analysis Assessments and Services. Behavior Intervention (BII) (BID), District Wide School Year 2017-2018
(Original Bd. Date 12/21/17 Increase NTE amount)

STAR Academy – Haynes Family of Programs

$80.00/hr/ for specialized academic instruction/tutoring/transition services, $100.00-150.00/hr. for counseling/ERICS/BII/BID/mobility/DHH/SL/OT, up to $1950.00 per FBA/FAA/SL/AAC/OT assessments, $400.00 per assessment testing, $1700.00 per transition assessment (NTE: $90000.00)
Special Education/IDEA

Provide Licensed Vocational Nurses (LVN) and Registered Nurses (RN) to Conduct Various Health Care Procedures to Enhance Student Performance District Wide School Year 2017-2018
(Original Bd: 8/17/17 Increase NTE/Change funding)

Mediscan Staffing Services

$39.00 per hour for LVN, $55.00 per hour for RN, (not to exceed $182,640.00)
LEA MAA Medi-Cal

Professional Development in Mathematics and English Language Arts for Non Public School Staff per ESSA Title II Armenian Mesrobian School May – June 2018

Chris Weber, Ed.D.

$750.00 per day includes expenses (not to exceed 4 days) Title II

Visionary Leadership for the Leadership Colloquium Applied Technology Center August 2018

Blanchard Consulting Group, LLC.

$5000 plus expenses S&C

Educational Services

Educational Services

Pupil and Community Services
MEMBERSHIP – CALIFORNIA SCHOOL LIBRARY ASSOCIATION

That the Board of Education approve the District’s membership for thirty (30) Library Media Assistants in the California School Library Association for a fee of $45.00 per person. Membership is for the 2018-2019 school year and funded from S&C.

APPROVAL OF AGREEMENT – FOLLET SCHOOL SOLUTIONS

That the Board of Education authorize the administration to enter into an agreement with Follett School Solutions, for on-site Destiny Training for Library Media Assistants grades K-12 during the month of May 2018. The cost of this agreement is not to exceed a total of $3,498.00 which will be paid from S&C.

APPROVAL OF OVERNIGHT/OUT-OF-STATE SPECIAL STUDY TRIP –APPLIED TECHNOLOGY CENTER (ORIGINAL BD.: 04/19/18 – ADD STUDENT)

That the Board of Education approve an overnight/out-of-state special study trip for seven (7) Applied Technology Center students and two (2) district chaperones to participate in the Health Occupations Students of America (HOSA) International Leadership Conference in Dallas, TX from June 26 – July 1, 2018. Transportation will be provided by commercial carrier. All expenses, including student insurance, will be paid by S&C funding.

APPROVAL OF PURCHASE – MONTEBELLO UNIFIED SCHOOL DISTRICT SHOWCASE EVENT, “DISCOVER MUSD: OPPORTUNITIES WITHIN REACH” STUDENT RECOGNITION MEDALS WITH NECK RIBBONS

That the Board of Education ratify the purchase of the 4,888 medals from Jones School Supply Co. for the student recognitions in the area of English Language Arts, Mathematics, and Attendance presented on Saturday, March 24, 2018 during the Montebello Unified School District Showcase Event, “Discover MUSD: Opportunities Within Reach”. The expense for medals with neck ribbons was $6,587.11. Additionally, staff members are to be compensated for tasks performed prior to and during the event, as well as the purchase of materials and supplies to make it a successful event. Expenses will be funded by S&C.

APPROVAL OF MEMORANDUM OF UNDERSTANDING – UNIVERSITY OF CALIFORNIA LOS ANGELES EARLY ACADEMIC OUTREACH PROGRAM

That the Board of Education approve the Memorandum of Understanding (MOU) with the University of California Los Angeles Early Academic Outreach Program with the purpose of preparing students at Montebello High School who meet the university admission requirements and be college ready during the 2018-2019 School Year. Any expenses to support university readiness will be paid from S&C.

A copy of the Memorandum of Understanding is in the office of the Assistant Superintendent of Educational Services.
APPROVAL OF PARTNERSHIP AGREEMENT – LOS ANGELES CAL-SOAP CONSORTIUM PARTNERSHIP AGREEMENT

That the Board of Education approve the Los Angeles Cal-SOAP Consortium Partnership Agreement with East Los Angeles College (ELAC), Los Angeles Southwest College (LASC) and Los Angeles City College (LACC) with the purpose of applying for the California Student Aid Commission (CSAC) grant, the California Student Opportunity and Access Program (Cal-SOAP). Grant period is from July 1, 2018 through June 30, 2020.

[A copy of the agreement is attached to the Official Minutes of the Board of Education meeting May 3, 2018, as pages 15a(1) through 15a(2).]

2018-2019 AGREEMENT FOR PEOPLESOF T FINANCIAL SYSTEM WITH LACOE

That the Board of Education authorize the attached contract with the Los Angeles County Office of Education for the PeopleSoft Financial System for the period July 1, 2018 to June 30, 2019. The cost of this service is estimated to be $168,027.28, funded by Business Services/General Fund, Account Number 01.0-03500.0-00000-73000-5895-0001300.

[A copy of the contract is attached to the Official Minutes of the Board of Education meeting May 3, 2018, as pages 15b(1) through 15b(13).]

APPROVING COMPENSATION AGREEMENT FOR THE DISTRICT’S CONVEYANCE OF EASEMENT FOR PUBLIC UTILITY PURPOSES TO SOUTHERN CALIFORNIA EDISON

That the Board of Education approve the Compensation Agreement.

[A copy of the agreement is attached to the Official Minutes of the Board of Education meeting May 3, 2018, as pages 15c(1) through 15c(3).]

REPLACEMENT OF A/C UNITS IN PHONE ROOMS AT GREENWOOD ELEMENTARY (GWE), VAIL HIGH SCHOOL (VHS) AND BANDINI ELEMENTARY (BAE)

That the Board of Education approve the replacement of A/C units in phone rooms at GWE, VHS, and BAE, in anticipation of upcoming hot weather and potential damage to equipment. This purchase will be paid for with RMA funds.

REPLACEMENT OF A/C COMPRESSOR UNITS AT FREMONT ELEMENTARY

That the Board of Education approve the replacement of the compressor at Fremont Elementary in anticipation of upcoming hot weather and potential health and safety to students and employees. This purchase will be paid for with RMA funds.
AWARD OF CONTRACT TO SILVER CREEK FOR THE PURCHASE AND
INSTALLATION OF 2-TWO STORY MODULAR CLASSROOM BUILDINGS
FOR BELL GARDENS ELEMENTARY (BGE)

That the Board of Education award the contract for the purchase and installation of the 2-Story Modular Classroom Buildings for Bell Gardens Elementary to Silver Creek, Perris, CA. for a contract amount of not to exceed $8,646,026.00 (inclusive of $600,000.00 as owner’s contingency if required), to be funded by Measure GS, and/or the applicable funding.

[A copy of the contract is attached to the Official Minutes of the Board of Education meeting May 3, 2018, as pages 16a(1) through 16a(13).]

APPROVAL OF EXPENDITURE FOR THE DIVISION OF THE STATE ARCHITECT
PLAN CHECK FEES FOR THE BELL GARDENS ELEMENTARY SCHOOL (2) –
2-STORY BUILDING PROJECT

That the Board of Education approve an expenditure for the Division of the State Architect, Los Angeles, California, for Architect Plan Check Fees for the Bell Gardens Elementary School (2) – 2-Story Building Project. The estimated not to exceed amount for this expenditure is $145,275.36. Funding would be provided by Measure GS and/or other approved applicable funding.

[A copy of the proposal is attached to the Official Minutes of the Board of Education meeting May 3, 2018, as pages 16b(1) through 16b(2).]

CERTIFICATED EMPLOYMENT

That the Board of Education approve and ratify the action of the administration in employing the following persons in the positions and at the salary rates shown, effective as of the dates indicated.

Probationary/Permanent Employment for the 2017-2018 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>FTE</th>
<th>Assignment</th>
<th>Site</th>
<th>Annual Salary</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gabriela Perez**</td>
<td>1.0</td>
<td>Pre-School Autism</td>
<td>MPE</td>
<td>$53,927.23</td>
<td>04/12/18</td>
</tr>
<tr>
<td>Teacher</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Long Term Substitute Teachers as needed for the 2017-2018 school year @ $200.00 per day:

- Ryan Mayekawa
- Chloe D. Perdue

Narketalia V. Mendez
Edgar Tamayo
Kristal Orozco
Daen U. Valencia

Additional assignments for 2017-2018 school year:

After school intervention tutors at BAE for at-risk students in English Language Arts @ $45.00 per hour (NTE 10 hours per person) effective 05/03/18 – 06/14/18, funded by Title 1:

- Maria Morales-Del Valle
- Martha Cota
IEPs Beyond the Board day at EAI @ $45.00 per hour (NTE 20 hours per person) effective 03/12/18 – 06/15/18, funded by Base:
Laura Chiem
Oscar Vela

Donna Drayman
Vivian Paramo

Saturday School at LMI @ $129.00 per day (NTE 5 days per person) effective 02/03/18 – 06/30/18, funded by Base:
Celina Banuelos
Jaime Q. Gutierrez
Kim Sahagian

Diana Barrales
Meichun Lin
Elaine M. Salas

Elizabeth A. Gonzales
Roger Perez

TOSA will desegregate data of at-risk students and prepare data intervention reports at RPS @ $45.00 per hour (NTE 40 hours) effective 05/04/18 – 06/15/18, funded by Title 1:
Lorena Guerrero

TOSA will complete as much of the mandated requirements articulated in the site level school wide plan and FPM at PHE @ $45.00 per hour (NTE 40 hours) effective 05/09/18 – 06/29/18, funded by Title 1:
Karen Ho

IEPs Beyond the Board day at SHS @ $45.00 per hour (NTE 20 hours) effective 01/17/18 – 06/15/18, funded by Base:
Garth Kline

Teacher will analyze data for at-risk students in mathematics at MOI @ $45.00 per hour (NTE 5 hours) effective 04/30/18 – 05/30/18, funded by Title 1:
Kimiko Uyeda

Saturday Academy tutor for at-risk students in mathematics at MOI @ $45.00 per hour (NTE 15 hours) effective 04/14/18 – 06/15/18, funded by Title 1:
Kimiko Uyeda

Teachers will facilitate and coordinate the after school High School’s Credit Accrual Program at their site @ $45.00 per hour (NTE 12 hours per person/per week*) effective 02/15/18 – 06/30/18, funded by S & C:
Felix Alvarado*
Marcus Paredes*

Miguel Escobar*
Valerie Pacheco*

Teachers will facilitate and coordinate the after school High School’s Credit Accrual Program at their site @ $45.00 per hour (NTE 12 hours per person/per week) effective 01/17/18 – 06/30/18, funded by S & C:
Priscilla Almaguer
Margaret Pedregon
Sarah Howe
Teachers will meet to understand CCSS and College and Career Anchor Standards at various sites @ $45.00 per hour (NTE 2 hours per person) effective 04/12/18, funded by Title II:

George Magana  Tracy Kuo  Juvenal Nunez
Mireya Dominguez  David Hernandez  Jeffrey Balao
Elizabeth Gonzales  Juana Rodarte  Kim Sahagian
Toni Protti  Erin Wong  Jeffrey Belt
Frank De La Torre  Frederico Espinoza  Kimberly Peters
Marlene Valenzuela  Jonathan Woo  Deisy Guardado
Leticia Carbajal  Cindy Chiu  Karin Ching
Patricia Hernandez  Reynol Vogel  Nishil Shah
Guillermo Moreno  Valerie Pacheco

Counselors will meet to discuss updates on SB 359 compliance and acceleration points at various sites @ $45.00 per hour (NTE 2 hours per person) effective 04/12/18, funded by S & C:

Katy Chaves  Christina Hernandez  Esther Cortes
Susana Larios  Andrea Evans  Indira Valle
Monica Nabor

Teacher will facilitate and coordinate the after school STEM Extended Learning Enrichment Opportunity at MPE @ $45.00 per hour (NTE 32 hours) effective 02/16/18 – 06/30/18, funded by Title II:

Eduardo Guzman

Annual Bilingual One Time Stipend of $500.00 first year for teachers with bilingual certification assigned to primary/SIE setting, funded by Base:

Alma Casillas-Aguirre  Guadalupe Gomez  Minda Brown

Annual Bilingual Stipend of $350.00 for teachers with bilingual certification assigned to primary/SIE setting, funded by Base:

BAE
Martha Cota  Irma Madrigal Aguirre  Maria C. Morales-Del Valle
Francisca Ramos  David J. Tarazon

BGE
Araceli Caldera  Elizabeth Casas  Larissa M. Castillo
Maria J. Castruita  Marisela B. Ceballos  Alicia De La Rosa
Olivia De La Torre  Sylvia Elizalde  Esperanza Flores Sandoval
Elena Lemus  Lisa Marie Navarro-Gutierrez  Feliciano Rodriguez
Maria R. Segura  Leticia G. Vivar

BVE
Celvia Hernandez

CCE
Monica Armendariz  Silvia L. Krespan  Adelaida Mayans
Mayra Marlene Molina  Teresa Salasortiz

FRE
Marisela Jimenez-Turner
GAE
Alicia C. Bobadilla
Ruth G. Resendez
JGE
Martha P. Cadena-Solomon
Angelica G. Munoz
Leticia Valdez

Sandra J. Flores
Cuauhtemoc Rosales
Estela Eliso
Norma Jean Rea
Rosaura Villasenor

Olga L. Gutierrez
Maria C. Salazar-Mora
Alma L. Fernandez
Adriana Rouse

LME
Norma I. Aguilar
Yolanda E. Flores
Leticia Ornelas
Alicia Ramos
Elizabeth Wilkerson

Carmen Alcazar
Angelica Guzman
Annette M. Perez
Marina Ruiz

Mercy Cruz
Graciela Guzman
Socorro M. Perez-Martinez
Jorge Villasenor

LMI
Maribel Gaspar

Arcelia S. Mercado

Rosa M. Hernandez

GLM
Lillian V. Godoy-Sanchez

Nicolas Gonzalez

Gloria Guerrero

MPE
Armida Alvarez
Teresita Meneses

PHE
Norma N. Strickland

WAE
Marisela C. Aguirre

Esperanza Leon

Rosa L. Robles

Margarita A. Torres

WGE
Agustina Arellano
Felicitas Araujo Caballero
Socorro G. Magana
Susann Moran-Bashara
Bertha A. Quiroz

Oralia Aguirre
Patricia A. Mendoza
Yolanda Rodriguez Del Castillo
Maritza R. Valencia
Rosie Becerra Davies
Alma R. Gutierrez
Anita O. Martinez
David Navar
Maria E. Ramos

Michael Gallegos
Monica Tamayo Ramirez
Aide Sanchez Arellano
Griselda M. Benitez
Velia Hernandez
Teresa Martinez
Sonia Alcantar Olmos

WIE
Maxine T. Diaz

Marisol Macias Frausto
CERTIFICATED LEAVES OF ABSENCE

That the Board of Education approve and ratify the requests for leaves listed below and as of the close of business on the dates indicated.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Site</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meichun Lin</td>
<td>SDC Teacher</td>
<td>LMI</td>
<td>04/02/18</td>
</tr>
<tr>
<td>Catheline D. Merilus</td>
<td>Teacher</td>
<td>BGI</td>
<td>04/05/18</td>
</tr>
<tr>
<td>Laura Rivera</td>
<td>Headstart Teacher</td>
<td>MHS</td>
<td>03/23/18</td>
</tr>
<tr>
<td>Indira Valle*</td>
<td>Counselor</td>
<td>MHS</td>
<td>04/13/18</td>
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</table>

Return from Leave of Absence

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Site</th>
<th>Annual Salary</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Denise Cabrera-Pasillas</td>
<td>Psychologist</td>
<td>SPED</td>
<td>$121,732.94</td>
<td>03/26/18</td>
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<tr>
<td>Trevor J. Lomas</td>
<td>Program Specialist</td>
<td>ATC</td>
<td>$106,326.47</td>
<td>04/09/18</td>
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</table>

*Correction to effective date

RESIGNATION/RELEASE/RETIREMENT OF CERTIFICATED EMPLOYEES

That the Board of Education ratify the separation of the following persons effective with the close of business on the date indicated.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Assignment</th>
<th>Site</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rebecca Alcaraz*</td>
<td>Teacher</td>
<td>6th Grade</td>
<td>LMI</td>
<td>05/17/18</td>
</tr>
<tr>
<td>Maria Christina Cortez*</td>
<td>Teacher</td>
<td>Transitional</td>
<td>WIE</td>
<td>06/15/18</td>
</tr>
<tr>
<td>Donna Drayman*</td>
<td>Teacher</td>
<td>LA/SS</td>
<td>EAI</td>
<td>06/15/18</td>
</tr>
<tr>
<td>Michael F. Ehreth*</td>
<td>Teacher</td>
<td>Adult Education</td>
<td>MOA</td>
<td>06/15/18</td>
</tr>
<tr>
<td>Sylvia Elizalde*</td>
<td>Teacher</td>
<td>1st Grade</td>
<td>BGE</td>
<td>06/15/18</td>
</tr>
<tr>
<td>Jessi R. Flaschogen</td>
<td>Teacher</td>
<td>Music/Vocal</td>
<td>MHS</td>
<td>06/15/18</td>
</tr>
<tr>
<td>Dionicio Denny J. Guido*</td>
<td>Adult Ed Teacher</td>
<td>Basic Skills</td>
<td>MOA</td>
<td>06/30/18</td>
</tr>
<tr>
<td>Nanette J. Guillou*</td>
<td>Teacher</td>
<td>Special Day Class</td>
<td>SHS</td>
<td>06/14/18</td>
</tr>
<tr>
<td>Kathleen M. Hamrock*</td>
<td>Counselor</td>
<td>Intermediate</td>
<td>BGI</td>
<td>06/15/18</td>
</tr>
<tr>
<td>Marie Therese Madsen*</td>
<td>SDC Teacher</td>
<td>Special Day Class</td>
<td>MHS</td>
<td>06/15/18</td>
</tr>
<tr>
<td>Ruth Resendez*</td>
<td>Teacher</td>
<td>Kindergarten</td>
<td>GAE</td>
<td>06/15/18</td>
</tr>
</tbody>
</table>

*Retirement
APPROVAL OF MEMORANDUM OF UNDERSTANDING – CONCORDIA UNIVERSITY

That the Board of Education authorize the administration to enter into an agreement with Concordia University to provide fieldwork and internship opportunities for their counseling interns working within the School Counselor Candidate Practicum/Fieldwork Program. Said agreement will be in effect from May 3, 2018 through June 30, 2021.

A copy of the agreement is available for review in Human Resources.

HEAD START CALENDARS FOR 2018-19, 2019-20, 2020-21 (AMENDED)

That the Board of Education approve the amended 2018-19, 2019-20, 2020-21 academic school calendars for the head start program reflecting the work year for certificated employees and instructional days for students, as presented.

[A copy of the Amended Academic Head Start calendars for 2018-2018, 2019-2020, and 2020-2021 school years are attached to the Official Minutes of the Board of Education meeting May 3, 2018, as pages 21a(1) through 21a(3).]

EMPLOYEE AWARDS AND RECOGNITION CEREMONY

That the Board of Education authorize the use of funds to purchase awards (i.e., materials, service pins, certificates, plaques and/or other momentos as needed) for Montebello Unified School District employees who are recognized and honored at the ceremony in accordance with Board Policies 1150, 3300, 3700, 4156.2, 4256.2, and 4356.2 as well as Administrative Regulation 1150. Expenses not to exceed $200 per person. Additionally, staff members are to be compensated for tasks performed prior to and during the event, as well as the purchase of materials and supplies to make it a successful event. Funded by S&C.

CLASSIFIED PERSONNEL EMPLOYMENT

That the Board of Education approve and ratify the action of the administration in employing the following persons in the positions and at the salary rates shown, effective as of the dates indicated.

Administrative Assistant, Permanent, Overtime Assignment, Not to exceed 10 hrs. total, Prep for Adult Transition Graduation, funded by Special Ed., DO, 2418-06, $26.33 per hr., Effective: 03/20/18 - 06/08/18
Martin Anthony Castillo

Attendance Technician, Permanent, Out of Class Assignment, School Secretary 1, Not to exceed 8 hrs. per day, funded by Base, SUE, 0398-06, $4,264.67, Effective: 03/24/18 - 04/30/18
Sylvia Sanchez
Campus Security Officer, Permanent, Overtime Assignment, Not to exceed 4 hrs. total, Assistance with Showcase event, funded by S&C, MHS, R368-06, $23.48 per hr., Effective: 03/24/18 - 03/24/18
Richard Montez

Campus Security Officer, Permanent, Overtime Assignment, Not to exceed 8 hrs. total, Assistance with Showcase event, funded by S&C, MHS, R368-06, $23.48 per hr., Effective: 03/24/18 - 03/24/18
Jerry Ramirez Sandra Rivera

Campus Security Officer, Permanent, Overtime Assignment, Not to exceed 8 hrs. total, Assistance with Showcase event, funded by S&C, MHS, W368-06, $24.06 per hr., Effective: 03/24/18 - 03/24/18
Albert Nava Cathy Worthy Juan Macias

Campus Security Officer, Permanent, Overtime Assignment, Not to exceed 8 hrs. total, Assistance with Showcase event, funded by S&C, MHS, Y368-06, $24.64 per hr., Effective: 03/24/18 - 03/24/18
Joe Santos

Director of Fiscal Services, Probationary, Not to exceed 8 hrs. per day, funded by Base, DO, H819-02, $10,497.00, Effective: 05/04/18
Donald G. Ellingson

Electronic Equipment Technician, Permanent, Overtime Assignment, Not to exceed 24 hrs. per month, unforeseen emergencies, funded by Base, DO, 7478-06, $31.90 per hr., Effective: 04/02/18 - 06/30/18
Nicholas Rivera

Equipment Mechanic, Permanent, Overtime Assignment, Not to exceed 24 hrs. per month, unforeseen emergencies, funded by Base, DO, 0498-06, $31.48 per hr., Effective: 04/02/18 - 06/30/18
Robert Burns

Equipment Operator, Permanent, Overtime Assignment, Not to exceed 24 hrs. per month, unforeseen emergencies, funded by Base, DO, 7398-06, $26.54 per hr., Effective: 04/02/18 - 06/30/18
Bobby Vidal

G Locksmith, Permanent, Overtime Assignment, Not to exceed 24 hrs. per month, unforeseen emergencies, funded by RMA, DO, 4554-06, $37.10 per hr., Effective: 04/02/18 - 06/30/18
Neil A. Harding
G Locksmith, Permanent, Overtime Assignment, Not to exceed 24 hrs. per month, unforeseen emergencies, funded by RMA, DO, 7554-06, $38.07 per hr., Effective: 04/02/18 - 06/30/18
James Evans

Grounds Maintenance Worker II, Permanent, Overtime Assignment, Not to exceed 24 hrs. per month, unforeseen emergencies, funded by Base, DO, 0368-06, $22.86 per hr., Effective: 04/02/18 - 06/30/18
Tony Castruita Jesus Contreras

Grounds Maintenance Worker II, Permanent, Overtime Assignment, Not to exceed 24 hrs. per month, unforeseen emergencies, funded by Base, DO, 2368-06, $23.34 per hr., Effective: 04/02/18 - 06/30/18
Richard Mora Pete Rivera Christopher Worthy

Grounds Maintenance Worker II, Permanent, Overtime Assignment, Not to exceed 24 hrs. per month, unforeseen emergencies, funded by Base, DO, 4368-06, $23.82 per hr., Effective: 04/02/18 - 06/30/18
Robert Ojeda

Grounds Maintenance Worker II, Permanent, Overtime Assignment, Not to exceed 24 hrs. per month, unforeseen emergencies, funded by Base, DO, 7368-06, $24.79 per hr., Effective: 04/02/18 - 06/30/18
Joe Acosta

Human Resources Specialist, Probationary, Not to exceed 8 hrs. per day, funded by Base, DO, B378-00, $3,919.00, Effective: 05/07/18
Celeste Arellano

Instructional Assistant Special Education, Limited Term, Increase in hrs., Not to exceed 6 hrs. per day, SDC classroom support, funded by Special Ed., BGH, Q288-06, $3,263.00, Effective: 05/03/18 - 06/14/18
Sandy Landeta

Instructional Assistant Special Education, As Needed, Not to exceed 6 hrs. per day, SDC classroom support, funded by Special Ed., DO, T288-01, $13.49 per hr., Effective: 04/09/18 - 06/15/18
Marlyn Ruezga

Library Media Assistant, Limited Term, Not to exceed 6 hrs. per day, Provide student/site support, funded by S&C, JGE, T308-01, $14.18 per hr., Effective: 05/25/18 - 06/15/18
Patricia N. Block
Nutrition Services Assistant I, Probationary, Additional Assignment, Not to exceed 8 hrs. per day, funded by Nutrition Services, BGE, B228-00, $12.15 per hr., Effective: 05/07/18 - 06/30/18
Yvette Enriquez

Nutrition Services Assistant I, Probationary, Not to exceed 3 hrs. per day, funded by Nutrition Services, BGE, B228-00, $789.75, Effective: 05/07/18
Yvette Enriquez

Nutrition Services Assistant I, Probationary, Additional Assignment, Not to exceed 8 hrs. per day, funded by Nutrition Services, FRE, B228-00, $12.15 per hr., Effective: 05/07/18 - 06/30/18
Rocio R. Osuna

Nutrition Services Assistant I, Probationary, Not to exceed 3 hrs. per day, funded by Nutrition Services, FRE, B228-00, $789.75, Effective: 05/07/18
Rocio R. Osuna

Nutrition Services Assistant I, Probationary, Additional Assignment, Not to exceed 8 hrs. per day, funded by Nutrition Services, WAE, B228-00, $12.15 per hr., Effective: 05/07/18 - 06/30/18
Alejandra Frías

Nutrition Services Assistant I, Probationary, Not to exceed 3 hrs. per day, funded by Nutrition Services, WAE, B228-00, $789.75, Effective: 05/07/18,
Alejandra Frías

Nutrition Services Assistant I, Probationary, Additional Assignment, Not to exceed 8 hrs. per day, funded by Nutrition Services, WGE, B228-00, $12.15 per hr., Effective: 05/07/18 - 06/30/18
Priscilla M. Zaragoza

Nutrition Services Assistant I, Probationary, Not to exceed 3 hrs. per day, funded by Nutrition Services, WGE, B228-00, $789.75, Effective: 05/07/18
Priscilla M. Zaragoza

Nutrition Services Supervisor III, Probationary, Additional Assignment, Not to exceed 8 hrs. per day, funded by Nutrition Services, BGH, D412-01, $19.94 per hr., Effective: 05/07/18 - 06/30/18
Silvia Rosa

Nutrition Services Supervisor III, Probationary, Not to exceed 8 hrs. per day, funded by Nutrition Services, BGH, D412-01, $3,457, Effective: 05/07/18
Silvia Rosa
Nutrition Services Supervisor III, Probationary, Additional Assignment, Not to exceed 8 hrs. per day, funded by Nutrition Services, MHS, D836-04, $24.06 per hr., Effective: 05/07/18 - 06/30/18

Maria R. Solis

Nutrition Services Supervisor III, Probationary, Not to exceed 8 hrs. per day, funded by Nutrition Services, MHS, D836-04, $4,171, Effective: 05/07/18

Maria R. Solis

Nutrition Services Supervisor III, Probationary, Additional Assignment, Not to exceed 8 hrs. per day, funded by Nutrition Services, SHS, D412-01, $19.94 per hr., Effective: 05/07/18 - 06/30/18

Monique N. Covarrubias

Nutrition Services Supervisor III, Probationary, Not to exceed 8 hrs. per day, funded by Nutrition Services, SHS, D412-01, $3,457, Effective: 05/07/18

Monique N. Covarrubias

Office Assistant, Permanent, Additional Assignment, Not to exceed 40 hrs. total, Tutoring prep and Title 1 equipment inventory, funded by Title 1, PHE, B288-02, $15.20 per hr., Effective: 05/09/18 - 06/29/18

Susanna Delgado

Senior Network Technician, Permanent, Overtime Assignment, Not to exceed 300 hrs. total, Assist w/network & phone services, funded by Base, DO, 2528-06, $34.37 per hr., Effective: 03/25/18 - 06/30/18

Ramon Munoz

Senior Office Assistant, As Needed, Not to exceed 8 hrs. per day, Clerical support sub pool, funded by Base, DO, T348-01, $15.66 per hr., Effective: 04/09/18 - 06/30/18

Nina Zuno

Utility Crew Leader, Permanent, Overtime Assignment, Not to exceed 24 hrs. per month, unforeseen emergencies, funded by Base, DO, B398-04, $22.06 per hr., Effective: 04/02/18 - 06/30/18

Sergio Viramontes

Utility Worker, Permanent, Overtime Assignment, Not to exceed 24 hrs. per month, unforeseen emergencies, funded by Base, DO, 0348-06, $21.76 per hr., Effective: 04/02/18 - 06/30/18

Jobe Lopez
Utility Worker, Permanent, Overtime Assignment, Not to exceed 24 hrs. per month, unforeseen emergencies, funded by Base, DO, B348-01, $16.78 per hr., Effective: 04/02/18 - 06/30/18
Richard Solis

Utility Worker, Permanent, Overtime Assignment, Not to exceed 24 hrs. per month, unforeseen emergencies, funded by Base, DO, B348-06, $21.52 per hr., Effective: 04/02/18 - 06/30/18
Bernardo Contreras Jose Noriega

RESIGNATION/RELEASE/RETIREMENT OF CLASSIFIED PERSONNEL

That the Board of Education ratify the separations of the following persons effective with the close of business on the dates indicated.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position and Status</th>
<th>Site</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carlos D. Munoz*</td>
<td>Bus Driver, Perm.</td>
<td>DO</td>
<td>06/30/18</td>
</tr>
<tr>
<td>Therese M. Rousseve</td>
<td>Employment Prog. Specialist, Perm.</td>
<td>SHS</td>
<td>03/22/18</td>
</tr>
<tr>
<td>Cecilia F. Castro*</td>
<td>G Office Assistant, Perm.</td>
<td>FPA</td>
<td>06/29/18</td>
</tr>
<tr>
<td>Lupe A. Banales*</td>
<td>Office Assistant, Perm.</td>
<td>BGE</td>
<td>06/29/18</td>
</tr>
<tr>
<td>Gregory B. Gillam*</td>
<td>Sr. Computer Operator, Perm.</td>
<td>DO</td>
<td>04/30/18</td>
</tr>
</tbody>
</table>

*Retirement

NON-CLASSIFIED PERSONNEL EMPLOYMENT

That the Board of Education approve and ratify the action of the administration in employing the following persons in the position and at the salary rate shown, effective as of the dates indicated.

Avid Tutor, Not to exceed 6 hrs. total, AVID workshop, funded by S&C, BGI, T010-01, $12.05 per hr., Effective: 04/21/18
Jetzel Chavez Andres Dorado Gabriela Flores
Santiago Lopez Kenneth M. Medrano Lois Morales Pasquier
Nathan Sosa

Avid Tutor, Not to exceed 6 hrs. total, AVID workshop, funded by S&C, EAI, T010-01, $12.05 per hr., Effective: 04/21/18
Cassidy Casillas Yazmin Castaneda Galindo Alan Gutierrez
Laura Herrera Martinez Emmy Islas Arevalo
Avid Tutor, Not to exceed 6 hrs. total, AVID workshop, funded by S&C, LMI, T010-01, $12.05 per hr., Effective: 04/21/18
Aileen Alcazar-Barajas   Brianna Bobadilla   Victoria Valverde

Avid Tutor, Not to exceed 6 hrs. total, AVID workshop, funded by S&C, MAI, T010-01, $12.05 per hr., Effective: 04/21/18
Charles Bazulto   Jose De Paz   Paige Gibo
Nathan Jimenez   Edith Raigoza   Donovan Saenz

Avid Tutor, Not to exceed 6 hrs. total, AVID workshop, funded by S&C, MOI, T010-01, $12.05 per hr., Effective: 04/21/18
Luisa Lopez-Gonzalez   Alexis Vargas

Avid Tutor, Not to exceed 6 hrs. total, AVID workshop, funded by S&C, RPS, T010-01, $12.05 per hr., Effective: 04/21/18
Ulyssa Benavides   Ariana Herrera

Avid Tutor, Not to exceed 6 hrs. total, AVID workshop, funded by S&C, SHS, T010-01, $12.05 per hr., Effective: 04/21/18
Erick Aguilar   Victor Alcantara Jr.   Teresa Grijalva
Jeanette Jorge   Juan Mendez   Antonio Viramontes Bautista

Avid Tutor, Not to exceed 6 hrs. total, AVID workshop, funded by S&C, SUI, T010-01, $12.05 per hr., Effective: 04/21/18
Daniel A. Gonzalez   Michael Khuraibet

Child Care Assistant, Not to exceed 3 hrs. per day, Support during meetings, funded by Title I, CCE, T228-01, $11.62 per hr., Effective: 05/04/18
Maricela Aispuro

CLASSIFIED PERSONNEL LEAVES OF ABSENCE

That the Board of Education approve and ratify the request for leaves listed below and as of the close of business on the dates indicated.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position and Status</th>
<th>Site</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maria E. Barreno</td>
<td>Bus Driver, Perm.</td>
<td>DO</td>
<td>03/28/18</td>
</tr>
<tr>
<td>Cheryl A. Reynoso</td>
<td>Spec. Ed. Case Wkr., Perm.</td>
<td>DO</td>
<td>04/10/18</td>
</tr>
<tr>
<td>Alexandra M. Garcia</td>
<td>Sr. Office Asst., Perm.</td>
<td>DO</td>
<td>04/02/18</td>
</tr>
<tr>
<td>Martha Sanabria</td>
<td>Sr. Office Asst., Perm.</td>
<td>GWE</td>
<td>04/02/18</td>
</tr>
</tbody>
</table>
INFORMATIONAL – ELECTION OF CLASSIFIED PERSONNEL COMMISSIONER

That the Board of Education acknowledge the action of the Personnel Commission in employing the following person in the position and at the salary rate indicated below:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position and Status</th>
<th>Site</th>
<th>Rate</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yvette L. Fimbres</td>
<td>Personnel Commissioner</td>
<td>DO</td>
<td>T001-01 ($50 per mtg.)</td>
<td>04/17/18</td>
</tr>
</tbody>
</table>

RESOLUTION NO. 43(2017/2018) LAYOFF/REDUCTION IN CLASSIFIED MANAGEMENT, SUPERVISORY, OR CONFIDENTIAL SERVICE

That the Board of Education adopt Resolution No.43(2017/2018), Layoff/ Reduction in Classified Management, Supervisory, or Confidential Service.

[A copy of Resolution No.43(2017/2018), Layoff/ Reduction in Classified Management, Supervisory, or Confidential Service,” is attached to the Official Minutes of the Board of Education meeting May 3, 2018, as page 28a(1).]

APPROVAL OF MEMORANDUM OF UNDERSTANDING LOS ANGELES COUNTY OFFICE OF EDUCATION: LACOE EDUCATIONAL PASSPORT SYSTEM (EPS)

That the Board of Education amend the Memorandum of Understanding with the Los Angeles County Office of Education, Educational Passport System (EPS) for district employees to utilize to best support foster students and families for the 2017-2018 school year.

A copy of the Memorandum of Understanding will be maintained in the office of Pupil and Community Services.

[A copy of the letter from Gregory Lindner, Chief Technology Officer from Los Angeles County of Education (LACOE) and Memorandum of Understanding, is attached to the Official Minutes of the Board of Education meeting May 3, 2018, as pages 28b(1) through 28b(9).]

APPLICATION FOR CARL D. PERKINS CAREER & TECHNICAL EDUCATION FUNDING

That the Board of Education authorize the adult school administration to enter into a contract with the California State Department of Education for the 2018-2019 fiscal year in order to provide career technical training for special population and other adults under the provisions of the Carl D. Perkins Career and Technical Education Improvement Act of 2006 (Section 132).
APPROVAL OF FEES FOR THE HIGH SCHOOL EQUIVALENCY (HiSET) TEST

That the Board of Education approve the fee for taking the HiSET exam, which includes the following options:

• $75 for the full battery which includes two free retakes. The battery expires in a year of registration.

• Full battery for the second time, the charge is $55. They will receive two free retakes within the year of registration.

• Single subject test, the cost of $15 with no free retakes.

APPLICATION FOR THE ADULT BASIC EDUCATION FUNDING FOR 2018-2019

That the Board of Education authorize the administration to submit a Letter of Intent and application for Adult Basic Education funds for the 2018-2019 school year under the Workforce Innovation and Opportunity Act, Title II: Adult Education and Family Literacy Act.

APPLICATION FOR CALWORKS (GAIN)

That the Board of Education authorize the administration to enter into contracts with the Los Angeles County Office of Education, and the Department of Public Social Services for the purpose of establishing a CalWORKs (GAIN) program in the Montebello Adult Schools for the 2018-2019 fiscal year.

APPROVAL OF ADULT EDUCATION SUMMER PROGRAM - 2018

That the Board of Education approve the following dates described below for the 2018 Adult Education Summer School Program.

July 2 – July 26, 2018 (15 Total Days)
Morning, afternoon, evening and Saturday classes will be offered at Bell Gardens Adult School, Ford Park Adult School, Montebello Adult School and Schurr Adult School.

[A copy of the 2018 Adult Education Summer School Program, is attached to the Official Minutes of the Board of Education meeting May 3, 2018, as pages 29a(1) through 29a(4).]
BOARD OF EDUCATION MEMBERS’ REQUESTS

The Board of Education members requested information from the staff to be discussed, researched or placed on future agendas.

On motion of Dr. Cupchoy seconded by Mr. Chacon, and unanimously carried by all members present (Joanna Flores, Dr. Lani Cupchoy, Hector Chacon, and Edgar Cisneros), the regular meeting of the Board of Education was recessed at 7:48 p.m. to a Closed Session for discussion of the following:

a) Closed Session under Govt. Code §54957.6 – Conference with Labor Negotiators

Agency Designated Representative: Angel E. Gallardo, Ed.D./Adrianna Guzman
Employee Organizations: Montebello Teachers Association
All Unrepresented Employees

Agency Designated Representative: Elvira Alvarado/Adrianna Guzman
Employee Organizations: California School Employees Association

Agency Designated Representative: Marlene M. Pitchford/Adrianna Guzman
Employee Organization: Montebello Unified School District Police Officers Association

Agency Designated Representative: Rick R. Olivarez, Esq.
Unrepresented Employee: Assistant Superintendent, Human Resources

b) Public employee discipline/dismissal/release (Government Code Section §54957): Two (2) matters

c) Closed Session pursuant to Government Code §54956.9(d)(1) - Conference with legal counsel – Existing Litigation

*HZ9016794 v. MUSD (Claim No. MONM-005465)
*WE6617360 v. MUSD (Claim No. MONY-008758)
*NX1917535 v. MUSD (Claim No. MONZ-008998)
*RF9000827 v. MUSD (Claim No. MONZ-008999)
*JE2958968 v. MUSD (Claim No. MONY-008966)
*JR5837176 v. MUSD (Claim No. MONU-007770)
*Hale v. MUSD (Case No. BC 702948)
The Board of Education was convened in Closed Session by President Flores, at 7:50 p.m. The matters requiring consideration were discussed.

The meeting of the Board of Education was reconvened in regular session by President Flores at 8:19 p.m.

Mr. Rick Olivarez, legal counsel from Olivarez Madruga Lemieux & O’Neill, LLP, reported out the following from closed session:

With respect to item a), conference with labor negotiators, the Board of Education ("Board") received an update from Dr. Gallardo regarding the current status of negotiations between the District and Montebello Teachers Association. The Board provided direction to Dr. Gallardo. The Board did not, however, take any final action in closed session. As such, there is nothing further to report concerning this item.

With respect to item a), conference with labor negotiators, the Board of Education ("Board") received an update from Ms. Elvira Alvarado regarding the current status of negotiations between the District and California School Employees Association. The Board provided direction to Ms. Elvira Alvarado. The Board did not, however, take any final action in closed session. As such, there is nothing further to report concerning this item.

With respect to item a), conference with labor negotiators, the Board of Education ("Board") received an update from Ms. Marlene Pitchford regarding the current status of negotiations between the District and Montebello Unified School District Police Officers Association. The Board provided direction to Ms. Pitchford. The Board did not, however, take any final action in closed session. As such, there is nothing further to report concerning this item.

With respect to item a), conference with labor negotiators, the Board of Education received an update from Rick R. Olivarez regarding this item. The Board provided direction to Mr. Olivarez. The Board did not, however, take any final action in closed session. As such, there is nothing further to report concerning this item.

With respect to item b), the Board of Education ("Board") received a report from staff on these two matters. The Board gave direction to staff, but did not take any final action. As such, there is nothing further to report.
With respect to item c), the Board of Education ("Board") received a report from staff on all 6 claims appearing on the agenda. At the conclusion of the report, the Board took final action, on a vote of 4–0, to settle these matters. Board Member Cardenas was not present in closed session and therefore, did not vote.

With respect to the matter entitled Hale v. MUSD bearing case number BC702948, the Board of Education received a report from legal counsel, direction was given, but no final action was taken. As such, there is nothing further to report concerning this item.

**ADJOURNMENT**

On motion of Joanna Flores, seconded by Dr. Lani Cupchoy, and unanimously carried by the four board members present, (Joanna Flores, Dr. Lani Cupchoy, Hector Chacon and Edgar Cisneros), the regular meeting of the Board of Education was adjourned at 8:21 p.m. to the next regular meeting scheduled Thursday evening, May 17, 2018, at 6:00 p.m.

_____________________________  ________________________________
Attested: President          Approved: Secretary